

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 10, 2008
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY JULY 10, 2008 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Mayor Moore

_____ Councilman Dent

_____ Councilman McNelly

_____ Councilman Wurgler

_____ Councilman Hamby

_____ Councilman Miller

_____ Councilman Young

C. Pledge of Allegiance and Invocation

D. Adopt Agenda

E. Approval of Minutes: June 26, 2008

II. PRESENTATIONS

A. Coconino Community College will outline its economic impact on the communities it serves, and will also present a gift to the Council: Dr. Leah Bornstein (President) and Dr. David Minger (Vice-President)

B. Presentation regarding Lauridsen Aviation Museum - postponed

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

IV. CONSENT AGENDA ITEMS

C. Approval of Purchase Orders: J. Duffy

D. Approval of Check Register for the month ended June 30, 2008: J. Duffy

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V. NON-CONSENT AGENDA ITEMS

RECESS TO PUBLIC HEARING

Public Hearing for the Fiscal Year 2008 Budget and the levy on assessed valuation of property within the City of Williams and the levy on assessed valuation of property within the Williams Community Facilities District.

RECONVENE REGULAR SESSION

- E. Approval of Resolution #1228 adopting the budget for fiscal year 2008-2009: J. Duffy
- F. Approval of Resolution #1229 approving the expenditure limitation of \$22,132,668 for fiscal year 2008-2009: J. Duffy
- G. Approval of Resolution #1230 regarding VISTA volunteer: Karen Peters

RECESS TO PUBLIC HEARING

Public hearing regarding rezoning approval for APN 201-32-009

RECONVENE REGULAR SESSION

- H. Discussion and decision regarding approval of rezoning application for APN 201-32-009: H. Holmes

RECESS TO PUBLIC HEARING

Public hearing regarding final plat approval for Forest Canyon Estates

RECONVENE REGULAR SESSION

- I. Discussion and decision regarding approval of final plat application for Forest Canyon Estates: H. Holmes
- J. Discussion and decision regarding water allocation request for proposed KFC/Taco Bell, 606 N. Grand Canyon Blvd.: H. Holmes
- K. Discussion and decision regarding appointment of new members to the City's boards, committees and commissions: H. Holmes
- L. Discussion and decision regarding Ordinance 899 (Regulation of Murals): H. Holmes

VI. REPORTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. City Manager and Staff Reports

VII. ADJOURN